

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, DECEMBER 19, 2005
CONFERENCE ROOM 113**

I. MINUTES

1. Minutes from Directors' Meeting of December 12, 2005.
2. Minutes from Council Members' "Noon" Meeting of December 12, 2005.
3. Pre-Council Meeting Minutes - RE: Floodplain & Drainage Issues - December 5, 2005.
4. Pre-Council Meeting Minutes -Executive Session - RE: K Street Real Estate Sale & Negotiations - December 12, 2005.
5. Pre-Council Meeting Minutes - RE: Assessed v. Appraised - December 12, 2005.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

1. Public Building Commission (Camp/Cook)
2. Multicultural Advisory Committee Meeting (McRoy)
3. Board of Health Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS -

1. Discussion and approval of Council 2006 calendar. - (See Attachments)
2. Committee appointments for internal auditor position.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. The 32ND Annual Albert W. Bauer Awards Banquet on Friday, January 27, 2006 at the Lincoln Fire Fighters Hall, 241 Victory Lane - Social hour at 6:30 p.m. - Dinner at 7:00 p.m. - Program at 8:00 p.m. - Tickets \$15.00 per person - RSVP by Jan. 6th - (See Letter of Invitation)
2. Lancaster County Youth Services Center would like to thank Dennis Banks for his 25 years of service. Please join us on Tuesday, December 27, 2005 from 12:00 p.m. to 5:00 p.m. at the Youth Services Center, 1200 Radcliff Street - (See Invitation)

VIII. ADJOURNMENT

CITY COUNCIL FORMAL MONDAY MEETING DATES - 2006

COUNCIL TENTATIVE SCHEDULE

JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
2 ND NO MTG	6 TH 1:30	6 TH 1:30	3 RD 1:30	1 ST 1:30	5 TH 1:30	3 RD 1:30	7 TH 1:30	4 TH Labor Day NO MTG	2 ND 1:30	6 TH 1:30	4 TH 1:30
9 TH 1:30	13 TH 1:30	13 TH 1:30	10 TH 1:30	8 TH 1:30	12 TH 1:30	10 TH 1:30	14 TH 1:30	11 TH 1:30	9 TH 1:30	13 TH 1:30	11 TH 1:30
16 TH MLK NO MTG	20 TH Pres.Day NO MTG	20 TH 1:30	17 TH 1:30	15 TH 1:30	19 TH 1:30	17 TH 1:30	21 ST 1:30	18 TH 1:30	16 TH 1:30	20 TH Holiday NO MTG	18 TH 1:30
23 RD 1:30	27 TH 5:30 NITE MTG	27 TH 5:30 NITE MTG	24 TH 5:30 NITE MTG	22 ND 5:30 NITE MTG	26 TH 5:30 NITE MTG	24 TH 1:30	28 TH 5:30 NITE MTG	25 TH 5:30 NITE MTG	23 RD 1:30	27 TH 5:30 NITE MTG	25 TH Holiday NO MTG
30 TH 5:30 NITE MTG				29 TH Memorial Day NO MTG		31 ST 5:30 NITE MTG			30 TH 5:30 NITE MTG		Jan 1 ST Holiday NO MTG

CITY CALENDAR

(Circled Dates Indicate Federal Holidays that City Offices are Closed)

Calendar for year 2006 (United States)

<2005 | 2007>

January 2006

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

6:☉ 14:☉ 22:☉ 29:☉

February 2006

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

5:☉ 13:☉ 21:☉ 28:☉

March 2006

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

6:☉ 14:☉ 22:☉ 29:☉

April 2006

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

5:☉ 13:☉ 21:☉ 27:☉

May 2006

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

5:☉ 13:☉ 20:☉ 27:☉

June 2006

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

3:☉ 11:☉ 18:☉ 25:☉

July 2006

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

3:☉ 11:☉ 17:☉ 25:☉

August 2006

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

2:☉ 9:☉ 16:☉ 23:☉ 31:☉

September 2006

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

7:☉ 14:☉ 22:☉ 30:☉

October 2006

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

7:☉ 14:☉ 22:☉ 29:☉

November 2006

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

5:☉ 12:☉ 20:☉ 28:☉

December 2006

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

5:☉ 12:☉ 20:☉ 27:☉

F.Y. 2006-07
TENTATIVE BUDGET CALENDAR

January 17	Budget Office distributes budget preparation materials and instructions.
February 17 - March 3	Departments submit budget requests.
March 6 – March 31	Finance Department meets with all departments to review budget submissions.
April 3 - April 28	Budget Hearings with the Mayor.
May 1 – May 19	Mayor briefs the City Council and makes final budget decisions.
May 22 - June 16	Preparation of the Mayor's Recommended Budget.
June 16	Mayor's Budget sent to the printer and City Council.
June 26	Public release of the Mayor's Budget.
July 11	Commons Budget Hearings (Tentative date)
July 5 – July 14	City Council hearings with the Administration and departments.
July 17	City Council votes on tentative changes to the Mayor's Budget.
August 1	Publication of Budget Summary in media.
August 7 – 4:30 p.m.	Public hearing on the proposed Budget.
August 9	City Council votes on final changes to the Mayor's Budget
August 20	Deadline for the County Assessor to provide final property valuation to the City Budget Office
August 21	City Council adoption of Budget
October 1	Prior to October 15 City Council holds public hearing and adopts final tax rate

11/21/05

From: Jonathan Cook

POTENTIAL 2006 COUNCIL HOLIDAYS

JAN 2	NEW YEAR'S DAY
JAN 16	MLK DAY
FEB 20	PRESIDENTS' DAY
MAY 29	MEMORIAL DAY
JULY 3	INDEPENDENCE DAY
SEPT 4	LABOR DAY
NOV 20*	THANKSGIVING
DEC 25	CHRISTMAS
JAN 1, 2007	NEW YEAR'S DAY 2007

THIS LIST MATCHES THE HOLIDAY SCHEDULE FOR 2005.

*NOV 27TH IS OPTIONAL DATE FOR THANKSGIVING. IF NOV 20TH IS ADOPTED NOW AND A CONFLICT ARISES LATER, IT COULD BE CHANGED TO THE 27TH.

THE SCHEDULE DOES NOT INCLUDE COLUMBUS DAY, MON, OCT 9TH, WHICH IS A FEDERAL AND STATE HOLIDAY BUT NOT A CITY HOLIDAY, OR THE WEEK OF VETERAN'S DAY (WHICH FALLS ON SAT, NOV 11TH IN 2006).